

Minutes 2013-01-17

Draft Minutes: ITANA call of 17-Jan-2013

Attending

Jim Phelps, University of Wisconsin - Madison (chair)
Pieter Enslin, NWU South Africa
Dan Brint, SUNY
Kasia Azzara
Lonnie Francescatti
Orri Gartner, U. of Colorado
Tony Wong, U of Manitoba
Rich Stevenson, University of Maryland University College
Vinay Varguhese, Weill Cornell Medical College
Glenn Donaldson, Ohio State University
Scott Fullerton, University of Wisconsin - Madison
Leo Fernig, University of British Columbia
Chris Eagle, University of Michigan
Emily Eisbruch, Internet2 (scribe)

DISCUSSION

Current Activities Check-In

Box Screen to Screen

There will be a Screen2Screen discussing Box.com on Wednesday, Jan 31, at 2 pm EST.
Send questions to Chris Eagle ahead of time or add them to this wiki page: <https://spaces.at.internet2.edu/display/itana/Box.com+Screen2Screen+Questions>

Andrew Keating, the Internet2 Net+ program manager for Box.com, will be on the Screen2Screen.

Learning Reference Architecture

<https://spaces.at.internet2.edu/display/itana/Learning+Working+Group>
This group has started meeting. They will meet every two weeks on a Wed.
See minutes at: <https://spaces.at.internet2.edu/display/itana/Agendas+and+minutes>

Starting EA Solution Path / Maturity Model

- Colleen Nagy will lead.
- Leo Fernig and Scott F will help align with the Learning Reference Architecture WG.
- Kasia Azzara will participate

SOA Working Group <https://spaces.at.internet2.edu/display/itana/SOA+Working+Group>
This group has wrapped up its meeting
Now focusing on finishing an article for ECAR – first draft by Feb 1 and final by mid-Feb

Face2Face 2013 & (un)Conference 2013
Plan to do a Joint Review of the Top 10 Issues with CIO CG <http://www.educause.edu/annual-conference/2013>

ITANA Wiki Content Management

Still looking for help with content management for the ITANA wiki.
Contact Jim Phelps if you can assist.
Q: How much effort?
A: It's periodic helping with wiki, figuring out what needs to go where.

- Along with Jim and other active members, it's taking a leadership role in keeping consistency and coherence
- Helping with sticking to a uniform vision of what we are going to convey, but be adaptable to new things
- Is valuable to have that consistency in the communications
- This is critical to our success as we have initiatives running at same time

Other Collaboration Spaces, how to engage with ITANA discussion
Google+ Community – picking up steam. About 50 people now.
Google+ Page – used for announcements
Facebook and LinkedIn
Twitter

UW-Madison Solution Path Diagrams sharing

Clarifies the practice and helps explain the practice of architecture.
AARB home
<https://wiki.doit.wisc.edu/confluence/display/AARB/AARB+Home+v2.0>

Comment: this is very useful
JimP: There is some work in front of us, such as A RACI diagram to show out who is responsible for what.

Please share architecture work happening on your campuses during future ITANA calls.